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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO WESTERN DIVISION

HONEYBAKED FOODS, INC, :

.

Plaintiff, : Case No. 3:08-CV-01686

:

Judge James G. Carr

 \mathbf{v}_{ullet}

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AFFILIATED FM INSURANCE

COMPANY,

:

s/ James G. Carr

Motion granted. So Ordered.

Defendant.

United States District Judge

STIPULATION OF DISMISSAL OF CLAIMS WITH PREJUDICE PURSUANT TO FEDERAL CIVIL RULE 41

Pursuant to Federal Civil Rule 41(a)(1)(A)(ii), Plaintiff HoneyBaked Foods, Inc. ("HoneyBaked") and Defendant Affiliated FM Insurance Co. ("Affiliated") hereby stipulate to the dismissal of all of HoneyBaked's claims filed in this action against Affiliated with prejudice. The parties have reached an agreed settlement and this Stipulation shall terminate this lawsuit. Each party is to bear its own court costs and attorneys fees.

Respectfully submitted,

/s/ Alan G. Starkoff

/s/ Thomas S. Brown

Thomas S. Brown

Alan G. Starkoff (0003286)

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